

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

REGULA: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, JULY 31, 2013**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG, CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENT:***

Jean Young: Add a Budget Transfer for the Prosecutor

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as Presented.  
Motion Carried

***Public Speaks: None***

Approve Board Minutes:  
July 24, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.  
Motion Carried

***Rick Flory:***

Resolution:  
Jackson Twp. Enterprise Zone No. 252C  
Request to expand and enlarge existing boundary

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried

***Brant Luther:***

Resolution:

Designating the Stark County Treasurer as the Administrative Agent to Solicit Proposals for the use of Financial Transaction Devices for County Expenses

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

***Jean Young:***

Appropriations:

Family Court: Youth Services 510 Reclaim Ohio Grant-\$450,000.00

Job & Family Services: Children's Service Levy & Public Assistance Fund-\$3,210,000.00

Auditor: Real Estate Overpayment Fund-\$239,989.13

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Budget Transfers:

Prosecutor: VOCA 2012 Grant \$14,533.67 from Salary to Benefits

Amended Budget Transfer

Prosecutor: General \$15,000.00 from Benefits to Supply

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Journal Entries:

Prosecutor to Prosecutor-\$8,333.15 JAG Grant 2013-Required local match

Prosecutor to Prosecutor-\$3,316.00 VAWA-A Grant 2013-Required local match

Prosecutor to Prosecutor-\$12,111.80 VAWA Grant 2013-Required local match

Prosecutor to Prosecutor-\$14,510.40 VAWA-Reimburse Salary 4<sup>Th</sup> quarter (Oct1, 2012-Dec 30, 2012)

Prosecutor to Prosecutor-\$8,559.20 JAG-Reimburse Salary 4<sup>Th</sup> quarter (Oct1, 2012-Dec 30, 2012)

Prosecutor to Prosecutor-\$1,263.71 JAG-Reimburse Salary 4<sup>Th</sup> quarter (Oct1, 2012-Dec 30, 2012)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Journal Entries as submitted.

Motion Carried

Agreement:

Job and Family Services:

Adopt a resolution to enter into an agreement with Goodwill Industries of Greater Cleveland and East, Canton, Ohio to provide services for IV-D: Right Path for Fathers Partnership; completing a vocational evaluation, Community employment opportunity classes, job development Assistance, offer work experience, six hour hospitality training in the amount of \$179,700.00. Effective 7/22/2013 through 6/30/2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Purchase:

Dog & Kennel:

2013 XLT Cargo van plus a Ford transit animal conversion (8 sloped, drained and insulated cages)  
Vendor: Downtown Ford-\$40,218.25-Fund: Dog & Kennel

Commissioner Creighton moved, seconded by Commissioner Regula to approve Purchase as submitted.

Motion Carried

Requisitions:

Job & Family services:

PCSAO Canton District dues 2013-2014-Vendor: PCSAO-\$100.00 Fund: Public Assistance

Engineers:

Fuel-Vendor: McIntosh Oil Company-\$75,000.00-Fund: Motor Vehicle and Gas Taxes

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expense:

Coroner:

Reimburse Dr. Murphy for supplies used in the morgue from Sam's Club-Vendor: Dr. Murphy,  
MD-Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expense as submitted.

Motion Carried

Travel:

One Job & Family Services employee seeking \$3,546.09 (Estimated State Reimbursement \$2,356.80) to attend UAT –Medicaid Training & Testing Monday-Thursday each week August 5, 2013 –September 5, 2013 in Columbus, Ohio

One Job & Family Services employee seeking \$75.00 to attend OCDA Attorney Networking/Hearing Officer Joint Training August 2, 2013 in Canton, Ohio

One Job & Family Services employee seeking \$93.93 to attend APSI Team Consult Meeting August 21, 2013 in Cleveland, Ohio

One Law Library employee seeking \$186.73 to attend Circulation Staff Training August 15, 2013 in Wooster, Ohio

One Sanitary Engineers employee seeking \$2,725.00 to attend 24 Hour CDL Training Course (Schedule upon Board approval) in Lake Milton, Ohio

One Sanitary Engineers employee seeking \$550.00 to attend Industrial Electricity I Classes August 27-November 5, 2013 in New Philadelphia, Ohio

One Sanitary Engineers employee seeking \$550.00 to attend Industrial Electricity I Classes August 27-November 5, 2013 in New Philadelphia, Ohio

One Sanitary Engineers employee seeking \$325.00 to attend Waste Water II Exam November 6, 2013 Columbus, Ohio

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Requests as submitted.

Motion Carried

***Rick Flory:***

Supplemental Agreement No. 3:

Engineers:

Between Stark County and CT Consultants Inc. for the Werner Church Project PID 81282-  
**Correction of Supplemental Agreement No.2**-This proposed Supplemental Agreement No.3 to the agreement with CT Consultants Inc. is to provide final design services for replacement of the Werner Church Bridge and associated roadway work in Plain Twp. The agreement is in the amount of \$606,819.41 for design services, including \$155,572.88 in “if authorized” fees for possible retaining wall plans, culvert design plans and environmental studies. The estimated project construction cost is approximately \$4,500,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Supplemental Agreement No. 3 as submitted.

Motion Carried

Drainlayer Licenses:

Sanitary Engineers:

Approval of Contractors for Drainlayer Licensing year commencing July 24, 2013 and ending on the last day of February 2014

JL Excavation Services LLC, 1651 New Milford Rd., Atwater, OH 44201

Stark Aeration & Supply Co. Inc., 1415 Mt. Pleasant St. NE, Canton, OH 44721

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drainlayer Licenses as submitted.

Motion Carried

Resolution:

Prosecutor:

Community Initiative to Reduce Violence (CIRV) Grant-The Board is requested to approve and authorize the President of the Board to sign the Sub-Grant Award Agreement for the 2009-JG-A0V-V6956 Grant. The Board is further requested to approve and authorize the President of the Board to sign a Signature Waiver letter authorizing Kent Smith to sign financial forms, to request payments and to request revisions to the approved budget.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

EMA:

Emergency Management Performance Grant (EMPG) Application-The Board is requested to approve and authorize the President of the Board to sign the Assurances and Certifications for this grant application and further authorizes its President to sign all related paperwork pursuant to the purposes of this Grant

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Lease Agreement:

Non-Surface Development Oil and Gas Lease Paid-up and Memorandum of Non-Surface Development Oil and Gas Lease with Enervest

The Board is requested to approve and authorize itself to sign the Non-Surface Development Oil and Gas Lease Paid-Up and Memorandum of Non-Surface Development Oil and Gas Lease with Enervest Energy, et al. on 29.759 acres owned by the Board of Stark County Commissioners. The lease is for five years. The royalties paid will be 17% based on gross proceeds and the County will be paid \$2,000.00 per acre (within 60 days) as a Paid-Up oil and gas lease with no delay rentals.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Lease Agreement as submitted.

Motion Carried

***Carol Hayn:***

Resolution:

Benefits:

Approve separation of health plan benefits into medical-prescriptions and dental-vision

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

***Commissioner Comments:***

Brant Luther: Monday August 5<sup>TH</sup> Work Session-Executive Session to discuss personnel issues  
Tuesday August 6<sup>TH</sup> OSU Extension Office

**Amendment:**

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session to discuss personnel matters at 2:10 PM

Roll Call: Creighton: Yes. Bernabei: Yes. Regula: Yes Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 3:30 PM.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 3:31 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners